

PROB 22 (Rev. 01/24)		DOCKET NUMBER (Tran. Court) 21-cr-00250-WJM-1	
<h2 style="margin: 0;">TRANSFER OF JURISDICTION</h2>		DOCKET NUMBER (Rec. Court) 2:25-cr-00134-APG-DJA-1	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Daniel Espinoza		DISTRICT District of Colorado	DIVISION U.S. Probation Office
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ✓ FILED RECEIVED </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ENTERED SERVED ON </div> <div style="text-align: center; border: 1px solid black; padding: 5px; margin: 5px 0;"> MAY 19 2025 </div> <div style="font-size: 0.7em;"> CLERK, U.S. DISTRICT COURT DISTRICT OF NEVADA AMMi DEPUTY </div> </div>		NAME OF SENTENCING JUDGE William J. Martinez	
DATES OF PROBATION/ SUPERVISED RELEASE		FROM 11/8/2024	TO 11/7/2026
OFFENSE 21 U.S.C. § 841(a)(1), (b)(1)(A)(i) and 18 U.S.C. § 2- Possession with Intent to Distribute 1 Kilogram and More of a Mixture and Substance Containing a Detectable Amount of Heroin, a Schedule I Controlled Substance, and to Intentionally Aid, Abet, Counsel, Command, Induce, and Procure the Same			
JUSTIFICATION/REASON FOR TRANSFER Mr. Espinoza has been supervised in the District of Nevada since the commencement of supervision in November 2024 and a transfer of jurisdiction is requested for continuity of supervision.			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____ COLORADO _____			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the _____ District of Nevada _____ upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <p><u>May 9, 2025</u></p> <p><i>Date</i></p> </div> <div style="text-align: center;"> <p>_____ <i>United States District Judge</i></p> </div> </div> <p style="font-size: 0.8em; margin-top: 10px;">*This sentence may be deleted in the discretion of the transferring Court.</p>			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____ Nevada _____			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <p><u>May 20, 2025</u></p> <p><i>Effective Date</i></p> </div> <div style="text-align: center;"> <p>_____ <i>United States District Judge</i></p> </div> </div>			

**UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM**

RE: Daniel Espinoza

Case No.: TO BE ASSIGNED

SUPERVISION REPORT
REQUESTING ACCEPTANCE OF JURISDICTION

May 15, 2025

TO: U.S. District Judge:

On February 3, 2023, Daniel Espinoza was sentenced by the Honorable Senior United States District Judge, William J. Martinez, in the District of Colorado to 36 months custody followed by two (2) year of supervised release for committing the offense; 21 U.S.C. § 841(a)(1), (b)(1)(A)(i) and 18 U.S.C. § 2- Possession with Intent to Distribute 1 Kilogram and More of a Mixture and Substance Containing a Detectable Amount of Heroin, a Schedule I Controlled Substance, and to Intentionally Aid, Abet, Counsel, Command, Induce, and Procure the Same, in Docket Number: 1:21-cr-00250-WJM-1. On February 12, 2024, a prerelease request was accepted to reside in the District of Nevada at his parent's family home in Las Vegas.

On November 8, 2024, Espinoza commenced supervision in the District of Nevada.

On May 8, 2025, the undersigned officer requested the transfer of jurisdiction for Espinoza from the District of Colorado.

On May 9, 2025, the Honorable William J. Martinez initiated the transfer of jurisdiction.

The Judicial Conference recommends transfer of jurisdiction for persons under supervision in violation of the conditions of supervision to reduce the burden and expedite the response. Consistent with this recommendation, the Probation Office is recommending our Court accept jurisdiction of Espinoza's case. The Honorable William J. Martinez has agreed to relinquish jurisdiction as evident by his signature on the attached Transfer of Jurisdiction form. If Your Honor agrees, please countersign the form accepting Jurisdiction.

Approved:



Digitally signed by
Donnette Johnson
Date: 2025.05.18
15:52:21 -07'00'

Donnette Johnson
Supervisory United States Probation Officer

Respectfully submitted,



Digitally signed by
Nickie Pipilakis
Date: 2025.05.19
09:24:55 -07'00'

Nickie Pipilakis
United States Probation Officer